

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90126 038 ***150.00

DOCUMENT # F03000000510	
--------------------------------	---

1. Entity Name
TRANS UNION SETTLEMENT SOLUTIONS, INC.

Principal Place of Business 5300 BRANDYWINE TOWN CENTER SUITE 100 WILMINGTON, DE 19803	Mailing Address 5300 BRANDYWINE TOWN CENTER SUITE 100 WILMINGTON, DE 19803
---	---

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

04202005 Chg-P CR2E034 (10/03)

4. FEI Number 54-2061445	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	GAMBILL, HARRY C	
STREET ADDRESS	555 WEST ADAMS STREET	
CITY-ST-ZIP	CHICAGO, IL 60661	
TITLE	VTD	☒ Delete
NAME	GLUTH, ROBERT C	
STREET ADDRESS	225 W. WASHINGTON STREET, 19TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60606	
TITLE	V	☐ Delete
NAME	LYNCH, RICHARD C	
STREET ADDRESS	5300 BRANDYWINE PKWY., STE. 100	
CITY-ST-ZIP	CHICAGO, IL 60606	
TITLE	V	☐ Delete
NAME	EMERY, DAVID M	
STREET ADDRESS	555 WEST ADAMS STREET	
CITY-ST-ZIP	CHICAGO, IL 60661	
TITLE	S	☒ Delete
NAME	WEBB, ROBERT W	
STREET ADDRESS	225 WEST WASHINGTON STREET, 19TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60606	
TITLE	D	☒ Delete
NAME	LORCH, ROBERT K	
STREET ADDRESS	225 W. WASHINGTON ST., 19TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60606	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Change ☒ Addition
NAME	Oxley, Gregory K.	
STREET ADDRESS	11921 Freedom Drive, Two Fountain Square	
CITY-ST-ZIP	Reston, VA 20190	
TITLE	V	☐ Change ☒ Addition
NAME	Dealy, Michael F.	
STREET ADDRESS	5300 Brandywine Parkway, Suite 100	
CITY-ST-ZIP	Wilmington, DE 19803	
TITLE	V	☐ Change ☒ Addition
NAME	Sullivan, William J.	
STREET ADDRESS	5300 Brandywine Parkway, Suite 100	
CITY-ST-ZIP	Wilmington, DE 19803	
TITLE	V	☐ Change ☒ Addition
NAME	Blenke, John	
STREET ADDRESS	555 West Adams Street	
CITY-ST-ZIP	Chicago, IL 60661	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *PAX*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05

Date

(30)258-1717

Daytime Phone #

Ste
750